

Vision Group B – Governance and Medical Control
Meeting Minutes for November 27, 2001
Embassy Suites Burlingame

I. Introduction

- A. Members Present: Chuck Baucom, Ron Blaul, Joe Barger, Ramon Johnson, Jan Ogar, Lou Meyer, Ron Mayfield, Michael Osur, Kevin White.
- B. Non-Members Present: Maureen McNeil, Miranda Swanson, Richard Watson.

II. Business Items

- A. Review of Objectives—Status Update
 - Objective #1* – Referred to the Vision Leadership Team. The draft has been finalized.
 - Objective #2* – Sheldon revised the matrix to include 2 categories, LEMSA and provider.
 - Objective #3* – Ron, Chuck and Ray will draft language and return to the group for review.
 - Objective #5* – Focus group will make recommendations.
 - Objective #7* – EMSA Task Force members will keep the committee updated. IFT will report back to the committee.
 - Objective #8* – Richard Watson is one of 5 members on the California Rural Health Policy Council. Broad education of EMS providers is being addressed by Work Group C, Education.
 - Objective #9* – Not a Governance issue.
 - Objective #10* – Model Disciplinary Orders developed by the EMT-P Task Force. Request from EMSA a written policy/process they will follow in approving LEMSA EMT-I/II disciplinary due process. EMT-I Task Force will discuss.
 - Objective #11* – Chuck will discuss with EMSAAC to determine if this is an issue.
 - Objective #12* – Completed flowchart. Governance committee approved with

one descending vote. Chuck will propose committee membership and sent to the Vision Leadership Team.

Objective #15 – CSAC/League of California Cities study completed. Study did not show a need to change the governance structure.

B. Discussion

- There was significant discussion on EMSA director qualifications. Cannot find qualified physician candidates. CAL-ACEP strongly feels that the director should be a physician. Does not support changing to an administrator and requiring a medical consultant.
- An alternative is to get the governor to appoint a Director (Administrator), and have the Director appoint a medical director.